

Exhibit A

DRAFT: FOR DISCUSSION PURPOSES

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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ROBERT BARTLETT *et al.*, :
: Plaintiffs, : **Case No. 19-cv-7 (CBA)(TAM)**
: -against- :
: :
SOCIÉTÉ GÉNÉRALE DE BANQUE AU LIBAN SAL :
et al., :
: :
Defendants. :
-----x

[PROPOSED] DOCUMENT PRODUCTION ORDER

Following entry of the March 31, 2023, Memorandum & Order granting Plaintiffs' motion to compel production and denying Defendants'¹ motion for a protective order in part, ECF No. 320, and the Lebanese authorities' subsequent denial of the Letter Rogatory issued by this Court on August 14, 2023, ECF No. 421-1, each Defendant (except where specified otherwise) is hereby ordered to produce the following records:

1. All electronic communications² (including electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems)³ concerning Hezbollah for the time period between January 1, 2003, through December 31, 2012.
2. For persons and entities listed in Appendix A, the following electronically maintained categories of documents to the extent that such persons and entities were customers of a Defendant at any time during the time period between January 1, 2003, through December 31, 2011:
 - a. Account opening records, including account applications and signature cards;
 - b. Customer notifications and correspondence;

¹ For purposes of this Order, Defendants are (1) Société Générale de Banque au Liban S.A.L. ("SGBL"), (2) Fransabank S.A.L., (3) MEAB Bank S.A.L., (4) BLOM Bank S.A.L., (5) Byblos Bank S.A.L., (6) Bank Audi S.A.L., (7) Bank of Beirut S.A.L., (8) Lebanon & Gulf Bank S.A.L. ("LGB"), (9) Banque Libano-Française S.A.L., (10) Bank of Beirut and the Arab Countries S.A.L., and (11) Fenicia Bank S.A.L.

² The definitions in Rule 26.3 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York (the "Local Rules") shall apply to all applicable terms.

³ "Internal bank messaging systems" shall include: SWIFT, Telex, and e-mail messaging systems; internal chat or messaging platforms; collaboration tools and shared workspaces; and electronic banking systems with messaging capabilities.

- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

3. For persons and entities listed in Appendix A, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each customer account;
- b. All SWIFT messages involving each account;
- c. Transaction records (other than SWIFT messages, such as checks, payment orders, foreign exchange, trade finance, and Telex messages);
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

4. For persons and entities listed in Appendix B, the following electronically maintained categories of documents to the extent that such persons and entities were customers of a Defendant at any time during the time period between January 1, 2003, through December 31, 2012:

- a. Account opening records, including account applications and signature cards;
- b. Customer notifications and correspondence;
- c. Documents sufficient to disclose each account number; and
- d. All documents reflecting the identity of those having authority over, or holding any beneficial interest in, each account.

5. For persons and entities identified in Appendix B as holding accounts that migrated from Lebanese Canadian Bank (“LCB”), the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests:

- a. Notifications of and correspondence with the Customer;
- b. Account migration⁴ records;

⁴ Account migration records refer to the ESI associated with the transfer of LCB’s accounts to a Defendant.

- c. All Due Diligence documentation (such as transaction audits and counterparty screening for each acquired LCB account, including Know Your Customer (“KYC”) ESI regarding its beneficial owner(s));
- d. Internal communications regarding LCB; and
- e. Any risk assessments of acquired LCB customers.

6. For persons and entities listed in Appendix B, the following electronically maintained categories of documents for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. All statements of accounts for each account;
- b. All SWIFT messages involving each account;
- c. Transaction records (other than SWIFT messages, such as checks, payment orders, foreign exchange, trade finance, and Telex messages);
- d. Loan documentation;
- e. Investment records; and
- f. Safety deposit box records.

7. For persons and entities listed in Appendix A, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Telex, Fax, and Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and
- d. Internal bank messaging systems.

8. For persons and entities listed in Appendix B, all electronically maintained communications for the time period between January 1, 2003, through December 31, 2012, to the extent that such persons and entities were customers of a Defendant at any time during that time period:

- a. Electronic mail;
- b. Telex, Fax, and Text messages;
- c. SWIFT free-format messages (i.e., MT-199, MT-299, MT-999); and

- d. Internal bank messaging systems.

9. For persons and entities listed in Appendix A, all compliance records for the time period between January 1, 2003, through December 31, 2011, to the extent that such persons and entities were customers of a Defendant at any time during that time period, including:

- a. Electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems;
- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced Due Diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

10. For persons and entities listed in Appendix B, all compliance records for the time period between January 1, 2003, through December 31, 2012, to the extent such persons and entities were customers of a Defendant during such time period, including:

- a. Electronic mail, Telex messages, text messages, faxes, and internal bank messaging systems;
- b. Written memoranda, internal reports and correspondence;
- c. KYC documentation;
- d. Enhanced Due Diligence documentation;
- e. Communications with Lebanese and U.S. regulators;
- f. Transaction monitoring; and
- g. Customer risk profiles.

11. For persons and entities listed in Appendix B as holding accounts that migrated from LCB, the following communications and documents for the time period between February 10, 2011, through December 31, 2012, to the extent not encompassed in other requests, record evincing:

- a. monitoring of transactions through or within a Customer's account;
- b. Enhanced Due Diligence procedures applied to the Customer's account;
- c. risk rating assessments Customer's account; and

d. Communications with Lebanese and U.S. regulators

12. From SGBL, all communications and documents concerning SGBL's acquisition of LCB.

13. From SGBL, all communications and documents concerning former bank accounts and customers of LCB identified in the audit(s) described in paragraphs 108-119 of the Third Amended Complaint.

14. From SGBL, Byblos Bank, Fenicia Bank, LGB and MEAB Bank, all electronic communications (including electronic mail, text messages and internal bank messaging systems) concerning Al Qard al Hasan and/or its employees Husayn al-Shami, Wahid Mahmud Sbeiti, Adel Muhammad Mansour, Hassan Chehadeh Othman, Abbas Hassan Gharib a/k/a Abbas Ghorayeb, Mustafa Habib Harb, Ezzat Youssef Akar, Ahmad Mohamad Yazbeck, and Ghassan Haidar, to the extent not encompassed by the requests above.

IT IS SO ORDERED.

Date:

TARYN A. MERKL
UNITED STATES MAGISTRATE JUDGE

Appendix A - Individuals/Entities Not Listed in Appendix B

No.	Name of Individual/Entity	TAC ¶
	Individuals	
1	Ali Rauf Osseiran a/k/a Ali Ra'uf Osserian a/k/a Ali Rauf Oserian (علي رؤوف عسيران)	1054
2	Issam Suleiman Ahmad a/k/a Issam Sueliman Ahmad a/k/a Essam Suleiman Ahmad (عمام سليمان احمد)	1080
3	Mahmoud Nayef Ahmad a/k/a Mahmoud Nayef Ahmad a/k/a Mahmoud Na'if Ahmed (محمود نائف احمد)	1021
4	Said Ali Ahmad a/k/a Sa'id 'Ali Ahmad (سعید علي احمد)	1026
5	Salman Ali Ahmad (سلمان علي احمد)	1021
6	Sleiman Ali Ahmad (سلیمان علي احمد)	1021
7	Youssef Ali Ahmad a/k/a Yusuf Ali Ahmed (یوسف علي احمد)	1073
8	Abd al-Ilah Mahmud Ashur a/k/a Abd-al-Alah Mahmud Ashur a/k/a Abdel Ilah Mahmoud Achour (عبد الاله محمود عاشور)	2155, 2180
9	Abdul Hamid Assi	1787
10	Hussein Ali Atwi a/k/a Husayn 'Ali Atawi (حسين علي عطوي)	1889
11	Rim Reda Baqir a/k/a Rim Baker a/k/a Rim Baqer a/k/a Rim Reda (ریم رضا)	1046
12	Wa'el Jalal Bitar a/k/a Wa'il Jalal Bitar a/k/a Wael Jalal Bitar (وايل بيطار)	736
13	Talal Khalil Chahine a/k/a Talal Shahin a/k/a Tilal Khalil Shahin (طلال خليل شاهين)	596, 853, 1887
14	Hassan Said Farran a/k/a Hasan Sa'id Faran (حسن سعيد فران)	715
15	Rana Hachem a/k/a Rana Hashem (رنا هاشم)	1021
16	Ghassan Haidar	649
17	Khadir Ali Abi Haidar a/k/a Kader 'Ali Abi Haydar (خدر علي ابی حیدر)	1858
18	Dib Hani Harb a/k/a Deeb Hani Harb (دیب هانی حرب)	1346, 1910
19	Hisham Hussein Makke a/k/a Hisham Hussein Makki a/k/a Hisham Husayn Makke a/k/a Hisham Husayn Makki a/k/a Hisham Mackie	852
20	Jamal Makke a/k/a Jamal Makki a/k/a Jamal Ali Makke (جمال علي مكه)	610, 612, 621, 624
21	Johanna Malek a/k/a Johanna Malik (جوهانا مالك)	1084
22	Ramzi Muhammad Malek a/k/a Ramzi Malik (رمزي محمد مالك)	1708
23	Randa Muhammad Malek a/k/a Randa Malik (رندة محمد مالك)	1021
24	Yusuf Abbas Mer'i	2180
25	Ahmad Ibrahim Safa a/k/a Ahmed Ibrahim Safa (احمد ابراهيم صفا)	1504, 1512
26	Ahmad Ali Tabaja a/k/a Ahmad Ali Tabajah a/k/a Ahmes 'Ali Tabajah	698, 706, 712, 714
27	Ali Hussein Tabaja a/k/a Ali Hussein Tabajah (علي حسين طباجة)	715
28	Hassan Ali Tajideen a/k/a Hassan Ali Taj al-Din	574, 766, 776, 811
29	Hassan Ali Abbas	776
30	Taleb Muhammad Ali Abou-Zeinab (طالب محمد علي ابو زينب)	714
31	Abdel Karim Youssef Ahmad a/k/a Abd al-Karim Yusuf Ahmad (عبد الكريم يoussef احمد)	872, 1100
32	Afif Ahmad Ahmad a/k/a Afif Ahmad Ali Ahmad (عفيف احمد احمد)	1060, 1092, 1094
33	Ali Ahmad Ahmad a/k/a 'Ali Ahmed Ahmed (علي احمد احمد)	1009

34	Ali Sa'id Ali Ahmad a/k/a Ali Said Ali Ahmad a/k/a 'Ali Said Ali Ahmed (علي سعيد علي احمد)	1061
35	Assan Ahmad	956
36	Diana Nassour Ahmad a/k/a Diana Nassour (ديانا نصour)	987, 1006, 1063
37	Ibtisam Said Ali Ahmad a/k/a Ibtisam Sa'id Ali Ahmad (ابتسام سعيد علي احمد)	1066
38	Imad Suleiman Ahmad a/k/a 'Imad Suleiman Ahmad (عماد سليمان احمد)	1028, 1069
39	Hismahan Ahmad Ahmad a/k/a Hismahan Ahmad Ali Ahmad (هسمهان احمد علي احمد)	1101
40	Lina Ahmad Ahmad a/k/a Lina Ahmad Ali Ahmad (لينا احمد علي احمد)	1101
41	Maya Ahmad a/k/a Maya Imad Suleiman Ahmad (مايا عماد سليمان احمد)	1069
42	Mohammad Samir Ali Ahmad a/k/a Muhammad Samir 'Ali Ahmed (محمد سمير علي احمد)	736
43	Muhsin Ali Ahmad a/k/a Muhsin 'Ali Ahmed (محسن علي احمد)	1028
44	Musa Ahmad Ahmad (موسى احمد احمد)	1060, 1092, 1098
45	Musa Muhammad Ahmad a/k/a Moussa Mohamad Ahmad (موسى محمد احمد)	2127
46	Nadia Ahmad Ahmad a/k/a Nadia Ahmad Ali Ahmad (ناديا احمد احمد)	1100
47	Rasha Ali Ahmad a/k/a Risha 'Ali Ahmed (رشا علي احمد)	1071, 1101
48	Saada Ahmad	956
49	Ali Radwan Aidibi	624
50	Suleiman Ali Ahmad a/k/a Sulaiman Ali Ahmad a/k/a Sulayman Ali Ahmad (سليمان علي احمد)	1077
51	Taysir Suleiman Ahmad a/k/a Tayseer Suliman Ahmad (تيسير سليمان احمد)	1079
52	Qassem Muhammad Ajami a/k/a Qasim Muhammad Ajami a/k/a Qasem Muhammad Ajami a/k/a Kassem Muhammad Ajami (قاسم محمد عجمي)	778
53	Osama Muhammad Aliq	569
54	Raed Hashem al-Amin	714
55	Malik Jamil al-Sayyed	715
56	Wafa Muhammad Nussar Alamat a/k/a Wafa' Muhammad Nussar 'Alamat (وفاء محمد نصار علام)	811, 816
57	Ali Hussein al-Ashi	714, 715
58	Hussein Muhammad Kheir al-Din a/k/a Hussein Muhammad Kheir-al-Din a/k/a Hussein Muhammad Kheir-Addin (حسين محمد خير الدين)	468
59	Muhammad Ali Izz al-Din a/k/a Muhammad 'Ali Izz-al-Din a/k/a Mohamad Ali Ezzedine (محمد علي عز الدين)	778
60	Muhammad Ni'mah Shams al-Din (محمد نعمة شمس الدين)	776
61	Ahmad Jawad Shalash al-Fartusi (حمد جواد شلش الفرطوس)	714
62	Karim Ja'far Muhsin al-Ghanimi	2437
63	Ali Hussein al-Haj a/k/a 'Ali Hussein el-Hajj (علي حسين الحاج)	715
64	Muhammad al-Husseini	527
65	Naji Tawfiq al-Mazzawi	714
66	Fadi Dawud al-Nimr a/k/a Fadi Dawood al-Nimr (فادي داود النمر)	715
67	Muqtada al-Sadr	2430
68	Abdallah Zuhayr al-Sahili a/k/a Abdallah Zouhair al-Sahili (عبد الله زهير الساحلي)	886
69	Samira Muhammad al-Sahili a/k/a Samira Mohammed Al Sahli a/k/a Samirah Muhammad al-Saheli (سميرة محمد الساحلي)	886

70	Muhammad Ali al-Seblani a/k/a Muhammad Ali al-Sablani a/k/a Muhammad Ali al-Siblani (محمد علي السبلاني)	874, 896
71	Muhammad Arkan al-Seblani a/k/a Muhammad Irkan al-Sablani a/k/a Muhammad Arkan Siblani (محمد اركان السبلاني)	874
72	Mustafa al-Yaqubi	2299
73	Maitham Muhsin Ubayd al-Zaydi a/k/a Maitham Mohsen Obaid Al-Zaidi (ميثم محسن عبيد الزيدي)	714
74	Zaher Ismail al-Zayek a/k/a Zaher Ismail Lezayk	714
75	Ahmad Hisham Amhaz a/k/a Ahmed Hisham Amhaz (احمد هشام امهز)	886
76	Ali Muhammad Amhaz a/k/a 'Ali Mohammed Amhaz (علي محمد امهز)	886
77	Hani Amhaz a/k/a Hani Muhammad Amhaz a/k/a Hani Muchamad Amhaz a/k/a Hani Muchammad Amhaz a/k/a Hani Mohamed Amhaz a/k/a Hani Mohammed Amhaz a/k/a Hany Muhammad Amhaz (هاني محمد امهز)	886
78	Hussein Ahmad Amhaz a/k/a Husayn Ahmad Amhaz (حسين احمد امهز)	886
79	Reda Ali Atawi a/k/a Rida 'Ali Atawi (رضا علي عطوي)	776, 896
80	Hassan Muhammad Attiya a/k/a Hasan Mohamed 'Attiya (حسن محمد عطيه)	714, 715
81	Nour al-Ain Muhammad Ali Atweh a/k/a Nur al-Ayn Muhammad Ali Utwah a/k/a Nur al-Ain Muhammad Ali Atweh a/k/a Nur al-Ain Muhammad Ali Atwi a/k/a Nour Tajideen a/k/a Nour Taj al-Din (نور العين محمد علي عطوه)	575, 776
82	Hassan Mussa Awada a/k/a Hasan Mussa Awada a/k/a Hassan Musa Awadah (حسن موسى عواده)	714
83	Mahdi Ali Awada a/k/a Mahdi Ali Awadah (مهدي علي عواده)	715
84	Majida Zayna Ahmad Awada a/k/a Majdah Zaynah Ahmed Awadeh (ماجدة زينة احمد عواده)	776
85	Adnan Abu Ayash	1490
86	Hassan Muhammad Hasan Ayash a/k/a Hassan Muhammad Hassan Ayyash a/k/a Hasan Muhammad Hasan Ayash a/k/a Hassan Mahmoud Ayache (حسان محمد حسن عياش)	1302
87	Ibrahim Abu Ayash	1490
88	Ali Balhis	776
89	Walid Bakri	909
90	Hussein Bahjat	896
91	Muhammad Ali Bashir (محمد علي بشير)	540, 558
92	Nader Nasim Basma a/k/a Nadir Nasim Basmah a/k/a Nadir Nassim Basmah a/k/a Nadir Nasim Basma a/k/a al-Hajj Nader Basma (نادر نسيم بسمة) and (نادر نسيم بسمة) and (نادر نسيم بسمة)	1092
93	Basel Nabih Berri a/k/a Bassel Nabih Berri (باسل نبيه بري)	1156
94	Zeinab Hassan Berro	618
95	Jalal Muhammad Rashed Bitar (جلال محمد راشد بيطار)	736
96	Nasser Jalal Bitar (ناصر جلال بيطار)	736
97	Abd al-Halim al-Shaykh Musa Charara a/k/a Abd al-Halim Sharara (علي) (ابراهيم شراره)	736
98	Muhammad Yousef Charara a/k/a Muhammad Youssef Sharara a/k/a Muhammad Yusuf Sharara (محمد يوسف شراره)	736
99	Raghid Wasif Charara a/k/a Raghid Wasif Sharara a/k/a Raghid Wasef Sharara (رغيد واصف شراره)	736
100	Youssef al-Shaykh Abd al-Amir Charara a/k/a Youssef Sharara (يوسف عبد) (الامير شراره)	736

101	Imad Muhammad Cherri a/k/a Imad Muhammad Sherri a/k/a Imad Muhammad Shari a/k/a Imad Muhammad Shary a/k/a Imad Muhammad Shiri	714
102	Khalil Abdel Hussein Cherri a/k/a Khalil Sherri a/k/a Khalil Shari a/k/a Khalil Shary a/k/a Khalil Shiri (خليل عبد الحسين شري)	714
103	Hassan Chokr	1403
104	Yasser Hassan Dabuq a/k/a Yaser Hasan Dabuq (ياسر حسن دبوق)	715
105	Zaher Hassan Dabuq a/k/a Zaher Hasan Dabuq (زهر حسن دبوق)	715
106	Ali Muhammad Dahir	653
107	Muhammad Hussein Dakruba	1447
108	Kazem Abbas Darabi a/k/a Kassem Abbas Darabi a/k/a Qassem Abbas Darabi a/k/a Qasim Abbas Darabi (كاظم عباس دارابي)	896
109	Sami Issam Abu Darwish a/k/a Sami Issam Abu Darwich a/k/a Sami Issam Abu Darwiche a/k/a Sami Isam Abu Darwish a/k/a Sami Isam Abu Darwiche (سامي عصام ابو درويش)	484, 1117, 1154
110	Reza Dehnavi (رضا دهنوی)	888, 896
111	Iman Abd al-Saheb Dhiyab (إيمان عبد الصاحب ذياب)	908
112	Ghassan Diab	1424
113	Raed Hamid Taher Abu Eini a/k/a Ra'ed Hameed Taher Abu 'Eini (رائد حميد طاهر ابو عيني)	714
114	Elfat el Qouar a/k/a Elfat El Aouar	601
115	Ali al-Sayyid Muhammad Hussein Fadlallah a/k/a Ali al-Sayed Mohammad Hussein Fadlallah (علي السيد محمد حسين فضل الله)	592, 608, 612, 616
116	Ahmad Muhammad Hussein Fadlallah	616
117	Karim Ibrahim Fadlallah (كريم ابراهيم فضل الله)	491
118	Muhammad Baqir al-Sayyid Abd al-Rauf Fadlallah (محمد باقر السيد عبد الرؤوف فضل الله)	591, 608, 610, 616
119	Abbas Ahmad Fahs a/k/a Abbas Ahmad Fahas (عباس احمد فحص)	714
120	Khodr Fakih	1562
121	Batoul Hussein Faour a/k/a Batul Hussein Faour a/k/a Batoul Hussein Fa'ur (بتول حسين فاعور)	714
122	Youssef Muhammad Hussein Faour a/k/a Youssef Muhammad Hussein Fa'ur (يوسف محمد حسين فاعور)	714
123	Ali Khalil Faqih a/k/a 'Ali Khalil Fakih (علي خليل فقيه)	715
124	Hisham Ali Faqih	715
125	Khalil Hassan Faqih a/k/a Khalil Hasan Fakih (خليل حسن فقيه)	715
126	Muhammad Ahmad Farhat a/k/a Mohamed Ahmad Farhat (محمد احمد فر Hatch)	715
127	Abbas Abd al-Latif Fawaz a/k/a Abbas Abdel Latif Fawaz a/k/a Abas Abdul Latif Fawaz (عباس عبد اللطيف فواز)	736, 1677, 1991
128	Abdul Latif Fawaz (عبد اللطيف فواز)	1263
129	Fadi Fawzi Fawaz (فادي فوزي فواز)	736
130	Fadl Abbas Fawaz	736
131	Farah Abbas Fawaz a/k/a Farah Abas Fawaz (فرح عباس فواز)	736
132	Sadeq Abbas Fawaz a/k/a Sadiq Abbas Fawaz a/k/a Sadeq Abas Fawaz (صادق عباس فواز)	736
133	Ali Fayyad	471
134	Mahmud Fayed a/k/a Mahmoud Fayed a/k/a Mahmud Abd al-Rahman Fayed (محمود عبد الرحمن فايد)	1335
135	Muhammad Abd al-Rahman Fayed a/k/a Mohamed Abdul Rahman Fayyed (محمد الرحمن فايد)	1335

136	Muhammad Fneich	471
137	Hassan Abd al-Muttalib Fneish a/k/a Hasan 'Abd-al-Matlab Funaysh a/k/a Hassan Abd al-Matlab Fneish (حسن عبد المطلب فنيش)	714
138	Ali Muhammad Ghandur (علي محمد غندور)	1136
139	Butrus Michel Ghanimah	714
140	Ihab Awsaf Ghurayb a/k/a Ihab Awsaf Ghreib (إيهاب اوصاف غريب)	736
141	Kamal Elias Haddad	654
142	Fawzat Abdallah Ibrahim al-Hajj	473
143	Muhammad Ni'mah al-Hajj a/k/a Mohamed Nemeh El Hajj (محمد نعمة الحاج)	473
144	Ali Ahmad Halawi a/k/a 'Ali Ahmed Halawi (علي احمد حلاوي)	1310
145	Fuad Halawi a/k/a Fuad Mahmud Halawi a/k/a Fu'ad Mahnud Halawi (فؤاد محمود حلاوي)	1310
146	Mahmud Fuad Halawi a/k/a Mahmoud Fuad Halawi a/k/a Mahmoud Fouad Halawe (محمود فؤاد حلاوي)	1310
147	Rawad Halawi a/k/a Rawad Halawe a/k/a Rawad Mahmud Halawi (رواد محمود حلاوي)	1310
148	Wa'el Halawi a/k/a Wa'el Halawe a/k/a Wael Halawi a/k/a Wael Halawe (وايل محمود حلاوي)	1310
149	Moussa Ali Hamdan a/k/a Musa Ali Hamdan (موسى علي حمدان)	1405, 1416
150	Ahmad Mustafa Mahmoud Hammoud a/k/a Ahmad Mustafa Mahmud Hammoud (احمد مصطفى محمود حمود)	715
151	Faruq Muhammad Raef Hammoud	714, 715
152	Muhammad Hassan Hammoud a/k/a Mohamed Hasan Hamud (محمد مصطفى حمود)	1562
153	Abbas Hussein Harb a/k/a Abbas Husayn Harb (عباس حسين حرب)	2150
154	Chekri Harb a/k/a Chekri Mahmoud Harb (شكري محمود حرب)	1229
155	Ali Abdel Reda Hassan a/k/a Ali Abd al-Rida Hussein (علي عبد الرضا حسين)	715
156	Samir Subhi Abu-Hassan a/k/a Samir Subhi Abu Hasan a/k/a Samer Subhi Abu Hassan a/k/a Samer Subhi Abu Hasan (سامر صبحي ابو حسن)	736
157	Fadi Ali Hawi	714
158	Muhammad Ali Hawi a/k/a Mohamed 'Ali Hawi (محمد علي حاوي)	715
159	Tareq Ali Hawi a/k/a Tarek 'Ali Hawi (طارق علي حاوي)	715
160	Nada Hassan Hijazi a/k/a Nada Hasan Hijazi (ندا حسن حجازي)	714
161	Hassan Hodroj a/k/a Hasan Hodrouj (حسن حدرج)	1344
162	Ahmad Ali Ismail a/k/a Ahmed 'Ali Isma'il (احمد علي اسماعيل)	736
163	Ali Ahmad Ismail a/k/a 'Ali Ahmed Isma'il (علي احمد اسماعيل)	736
164	Ibrahim Abdallah Ismail a/k/a Ibrahim Abdullah Ismail (ابراهيم عبد الله اسماعيل)	450, 473
165	Nasrin Ali Ismail a/k/a Nisreen 'Ali Isma'il (نسرين علي اسماعيل)	736
166	Ziyad Ali Ismail a/k/a Ziad Ali Ismail a/k/a Ziyad 'Ali Isma'il (زياد علي اسماعيل)	736
167	Ibrahim Waked Issa a/k/a Ibrahim Waked Isa a/k/a Ebrahim Waked 'Issa (ابراهيم واكد عيسى)	714, 715
168	Yasser Ibrahim Issa	714
169	Walid Ali Jaber a/k/a Waleed 'Ali Jaber (وليد علي جابر)	451, 483
170	Najmah Hassan Jaber a/k/a Najmeh Hassan Jaber a/k/a Najmah Tajideen	766, 811, 816
171	Muhammad Fayyad Jafal (محمد فياض جفال)	715
172	Bashir Qassem Jaffal a/k/a Bashir Qasim Jaffal a/k/a Bashir Qasem Jaffal a/k/a Bashir Kassem Jaffal (بشير قاسم جفال)	803

173	Yahyah Jammeh	825, 859, 1612
174	Georges Zard Abou Jaoude	1564
175	Ahmad Abd al-Karim Said Muhammad Jawad (أحمد عبد الكريم سعيد محمد جواد)	811
176	Hana Abd al-Karim Jawad (هنا عبد الكريم جواد)	805
177	Hussein Abd al-Muttalib Jawad a/k/a Husayn Abdulmutalab Jawad a/k/a Hussein Abd-al-Matlab Jawad a/k/a Husayn (حسين عبد المطلب جواد)	811
178	Muhammad Taha Jumaa (محمد طه جمعة)	714, 715
179	Hasan Antar Karaki a/k/a Hassan Karaki a/k/a Hassan Qaraki (حسن الكركي)	1344
180	Charles Antoun Kattanah	811, 816
181	Azam Abd-al-Aziz Kawtharani (عزام عبد العزيز كوثاراني)	1137, 1138
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183	Muhammad Said Khansa	448
184	Jamal Muhammad Kharrubi a/k/a Jamal Muhammad Kharroubi a/k/a Jamal Mohamad Kharoubi (جمال محمد خروبي)	1281, 1298, 1397
185	Abd al-Reda Abdallah Khorshid	736
186	Abd al-Rahim Koleilat	1482, 1485
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188	Saad Habib Lahud (سعد حبيب لحود)	896
189	Jihad George Lutfi	896
190	Michel Gabriel Ma'rawi a/k/a Michael Gabriel Ma'rawi (ميشال غبريل) (معراوي)	886
191	Roland Amin Madi	715
192	Adnan Abd al-Halim Mahdi	715
193	Khadijah Amin Mahmoud a/k/a Khadijah Amine Mahmood (خديجة أمين محمود)	776, 803
194	Ahmad Muhammad Makke a/k/a Ahmad Muhammad Makki (أحمد محمد مكي)	715
195	Wajih Masoun Maliki a/k/a Wajih Masoun al-Maliki (وجيه مصون المالكي)	736
196	Khadijah Hassan Mattar a/k/a Khadijah Hassan Matar a/k/a Khadijah Taj al-Din a/k/a Khadijah Tajideen (خديجه حسن مطر)	805
197	Muhammad Khadir Mattar	715
198	Ahmed Hadi Mustapha Mazboudi	654
199	Fadi George Mazegi a/k/a Fadi Maziji (فادي جورج مازجي)	849, 856, 1512
200	Ali Mekdad	471
201	Nawaf Moussaoui	1599
202	Rida el-Moussaoui	1599
203	Ahmad Izzat Khalil Muhammad a/k/a Ahmad Izzat Khalil Mohamad a/k/a Ahmed Izzat Khalil Mohammad	715
204	Jaafar Musa Musa a/k/a Ja'afar Musa Musa a/k/a Jaafar Musa Moussa	484, 1135
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206	Fuad Haidar Najm a/k/a Fu'ad Haidar Najem	736
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209	Ali Ibrahim Nassour (علي إبراهيم نصوص)	984
210	Aziz Ibrahim Nassour (عزيز إبراهيم نصوص)	971
211	Batul Hassan Youssef Nassour a/k/a Batul Hassan Youssef a/k/a Batul Hasan Yusuf (بتول حسن يوسف)	980, 1028

212	Khalil Ibrahim Nassour (خليل ابراهيم نصour)	971
213	Muhammad Ibrahim Nassour (محمد ابراهيم نصour)	971
214	Imad Chukrallah Nasrallah (عماد شكر الله نصر الله) a/k/a Emad Shukralla Nasralla (عماد شكر الله نصر الله)	908, 909
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216	Aline George Choucair Prince	853
217	Cornel Purcarea	928
218	Abd al-Ghani Ra'if Qassem	736
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220	Burhan Hussein Qataya (برهان حسن قطایا)	468
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223	Fatima Ahmad Qubaysi a/k/a Fatima Ahmad Qbeisi a/k/a Fatima Ahmad Qbaysi (فاطمة احمد قبيسي)	886
224	Claire Elias Assaf Abu Rajili	853, 1117
225	Ibrahim Muhammad Rakin	776, 886
226	Abbas Muhammad Raslan	473
227	Kassem Rmeiti a/k/a Kassem Ali Remiti a/k/a Qassim Rmeiti a/k/a Qassim Remiti a/k/a Qasem Rmeiti a/k/a Qasem Remiti a/k/a Qassem Rmeiti a/k/a Qassem Remiti (قاسم علي رمتي)	1330
228	Abdallah Hassan Romani	714
229	Muhammad Abd Ali Rustam a/k/a Mohammad Abd Ali Rustum a/k/a Mouhamad Abd Ali Rostom a/k/a Mohamad Abd Ali Rostam (محمد عبد علي رستم)	1092, 1101
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231	Ahmad Saad a/k/a Ahmad Sa'ad	714, 715
232	Ali Hussein Saad	776, 803
233	Anwar Hussein Saad a/k/a Anwar Hussein Sa'ad (انور حسين سعد)	766, 811
234	Edmond Youssef Saadeh a/k/a Edmond Yusuf Saade (ادمون يوسف سعاده)	1475
235	Carla Saba	736
236	Ashraf Asssem Safieddine	886
237	Hamzah Ali Safieddine a/k/a Hamzah Safi-Al-Din a/k/a Hamzeh Ali Safieddine a/k/a Hamza Ali Safieddine (حمزى علي صفي الدين)	621
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239	Raja Salameh	96
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241	Adel Mahmud Salim	473
242	Ibrahim Amin Salman (ابراهيم امين سلمان)	803
243	Rita Hassam Abu Samra	714
244	Sobhi Mohamed Saqr a/k/a Sobhi Sakr (صبحي محمد صقر)	728
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246	Elissar Hussein Sayegh a/k/a Elissar Husayn Sayegh (اليسار حسين صائغ)	776, 805
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248	Wassim Hatem Shahin	736
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250	Attallah Jamil Shaito a/k/a Attallah Jamil Sha'itu a/k/a Attallah Jamil Shi'itaw a/k/a Attallah Jamil Cheaito (عط الله جميل شعيبتو)	714, 715
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252	Ghassan Muhammad Shaito	714
253	Najah Khalil Shaito	715
254	Rauf Ali Shaito a/k/a Rauf Ali Sha'itu a/k/a Raouf Ali Shaito a/k/a Rauf Ali Shi'itaw a/k/a Rauf Ali Cheaito (رُؤوف على شعيبتو)	714
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256	Ibrahim Shibli a/k/a Ibrahim Chibli a/k/a Ibrahim Chebli (ابراهيم شibli) شibli	2151
257	Ali Saleh Shuaib	714
258	Hassan Ali Suwaydan a/k/a Hasan 'Ali Suwaidan (حسن على سويدان)	776
259	Ali Adham Tabaja a/k/a Ali Adham Tabajah (علي ادهم طباجه)	715
260	Bassam Muhammad Tabaja a/k/a Bassam Muhammad Tabajah	715
261	Batul Adham Tabaja a/k/a Batul Adham Tabajah a/k/a Batoul Adham Tabaja	715
262	Fatima al-Zahra Adham Tabaja a/k/a Fatima Tabajah	715
263	Hussein Abd al-Rida Tabaja a/k/a Hussein Tabajah	715
264	Muhammad Adham Tabaja	715
265	Romel Hussein Tabaja a/k/a Romel Hussein Tabajah a/k/a Romel Husayn Tabaja a/k/a Romel Husayn Tabajah (روملي حسين طباجة)	714
266	Wala Tabaja a/k/a Wala Tabajah (ولاء ادهم طباجه)	715
267	Bassam Zafir Tamim	803
268	Abdallah Youssef Tajideen a/k/a Abdallah Youssef Taj al-Din (عبد الله يوسف تاج الدين)	811, 816
269	Ahmad Hassan Tajideen	766, 811
270	Ahmad Muhammad Tajideen a/k/a Ahmad Muhammad Taj al-Din (أحمد تاج الدين)	788
271	Ali Ibrahim Tajideen a/k/a Ali Ibrahim Taj al-Din (علي ابراهيم تاج الدين)	776, 817
272	Fatimah Muhammad Tajideen a/k/a Fatimah Muhammad Taj al-Din (فاطمه تاج الدين)	805
273	Ibrahim Muhammad Tajideen	815
274	Jaffar Muhammad Tajideen a/k/a Jaffar Muhammad Taj al-Din (جعفر محمد تاج الدين)	803, 804
275	Mahmoud Muhammad Tajideen a/k/a Mahmoud Muhammad Taj al-Din (محمود تاج الدين)	806
276	Nadin Hassan Tajideen a/k/a Nadin Hassan Taj al-Din a/k/a Nadine Hassan Tajideen	766
277	Qassem Hassan Tajideen	803
278	Samiha Ibrahim Tajideen a/k/a Samiha Ibrahim Taj al-Din (سمحة ابراهيم تاج الدين)	776
279	Ali Youssef Tarhini	886
280	Muhammad Tarhini a/k/a Al Sayed Bilal (محمد ترحبني / السيد بلال)	896
281	Sayeed Qassem Tawil	431
282	Abbas Musallam Wahbah (عباس مسلم ومبه)	714, 715
283	Imad Ramez Wazani a/k/a Imad Ramez Wazne (عماد رامز وزني)	714, 715
284	Ibrahim Mahmoud Youssef a/k/a Ibrahim Mahmood Youssef a/k/a Ibrahim Mahmud Yusif (ابراهيم محمود يوسف)	575, 776
285	Ismael Mohammed Youssef (اسمايل محمد يوسف)	1252
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288	Youssef Ismail Zein	654
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186	Sierra Gem Diamonds NV (Belgium)	1028
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200	Tajideen Building and Construction Enterprise a/k/a Tajideen Establishment for Building & Construction	776
201	Team 5 (Holding) SAL (تيم فايف (هولдинغ) ش.م.ل)	1149
202	Technoplast Industrial & Trading Company SARL (شركة تكنوبلاست للصناعة. والتجارة ش.م.م)	714
203	Terina Jewelry SARL (شركة تيرينا جوبيلري ش.م.م)	1028

204	Trading Development Company SARL a/k/a Trading Development Co. SAE a/k/a Commercial Development Company SARL (شركة التنمية التجارية ش.م.م.)	714
205	Traodium Holding SAL (تراodium (هولدنغ) ش.م.ل.)	1117
206	Trans-M SPRL a/k/a Cotrefor (Democratic Republic of Congo)	791
207	Triple A Diamonds NV (Belgium)	1060
208	Triple A International SPRL (Democratic Republic of Congo)	1091
209	Triple A Team Ltd. a/k/a Triple A Team SARL (تريبل اي تيم ش.م.م.)	1094
210	Trust and Safety Re. Investment SAL	1838
211	Trust Compass Insurance SAL a/k/a Compass Insurance Company SAL	705, 1792, 2059
212	شركة الاتحاد للتنمية (العقارية ش.م.ل)	805
213	United Company for Insurance Services SARL (الشركة المتحدة ش.م.ل) (اوفشور ش.م.ل)	714
214	United Investment Group SAL (يونايتد انفستمنت غروب ش.م.ل)	1095
215	V69 Real Estate SAL (شركة في 69 العقارية ش.م.ل)	1494
216	Zona Libre International Market S.A.	1252
217	Wanour Real Estate SAL (شركة ونور العقارية ش.م.ل)	853

Appendix B - SDGTs and/or Accountholders Migrated from LCB

No.	Name of Individual/Entity	TAC #	SDGT	Migrated from LCB
Individuals				
1	Nazim Said Ali Ahmad a/k/a Nazim Ahmad a/k/a Nazem Ibrahim Ahmad a/k/a Nazim Sa' id Ali Ahmad a/k/a Nazem Saeed Ahmad a/k/a Nizam Saed 'Ali Ahmed a/k/a Nazem Saied Ahmad (ناظم سعید علی احمد)	1029	X	X
2	Saleh Ali Assi a/k/a Salih Ali Assi a/k/a Salah Assi a/k/a Saleh Ali Asi a/k/a Salih Ali Asi a/k/a Salah Ali Asi (صالح علی عاصی)	863	X	X
3	Ali Youssef Charara a/k/a Ali Youssef Sharara a/k/a 'Ali Yusuf Sharara (علی یوسف شراره)	732	X	X
4	Adham Hussein Tabaja a/k/a Adham Tabajah a/k/a Adham Husayn Tabaja a/k/a Adham Husayn Tabajah (ادم حسین طباچہ)	689	X	X
5	Issam Amhaz a/k/a Issam Muhammad Amhaz a/k/a 'Issam Amhaz (عاصم محمد امہز)	884	X	
6	Amin Muhammad Cherri a/k/a Amin Muhammad Shary a/k/a Amin Shari a/k/a Amin Shary a/k/a Amin Muhammad a/k/a Ameen Shiri a/k/a Amin Shirri a/k/a Amin Shiri (امین محمد شری)	654, 714, 1811	X	
7	Hussein Ali Faour a/k/a Hussein Ali Fa'ur a/k/a Husayn Ali Fa'ur a/k/a Husayn Ali Faour a/k/a Housein Ali Faour (حسین علی فاعور)	716	X	
8	Mustafa Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Mustapha Reda Darwish Fawaz a/k/a Moustafa Reda Darwish-Fawaz a/k/a Mustafa Fawwaz a/k/a Mustapha Fawaz a/k/a Mustapha Rida Darwich Fawaz a/k/a Mostafa Reda Darwich Fawaz a/k/a Mustapha Rhoda Darwich Fawaz a/k/a Mustafa Fawaz a/k/a Mustafa Darwish Fawaz a/k/a Moustapha Fawaz (مصطفی رضا درویش فواعز)	1364, 1739, 2057	X	
9	Abbas Hassan Gharib (عبد حسن غریب)	649	X	
10	Mostafa Habib Harb a/k/a Mustafa Habib Harb (مصطفی حبیب حرب)	649	X	
11	Kassem Hejeij a/k/a Kassem Muhammad Hejeij a/k/a Kassem Hajij a/k/a Kassem Hujayj a/k/a Qassem Hejeij a/k/a Qasim Hejeij a/k/a Qassim Hejeij a/k/a Qassem Hajij a/k/a Qasem Hajij a/k/a Qasim Hajij a/k/a Qassim Hajij a/k/a Qassem Hujayj a/k/a Qasem Hujayj a/k/a Qasim Hujayj a/k/a Qassim Hujayj (قاسم محمد علی حبیح)	179, 885, 1746	X	
12	Ali Muhammad Tajideen a/k/a Ali Muhammad Taj al-Din a/k/a Ali Muhammad Tajeddine a/k/a Ali Muhammad Tajudeen (علی تاج الدین)	768	X	
13	Kassim Muhammad Tajideen a/k/a Kassim Muhammad Taj al-Din a/k/a Kassim Muhammad Tajeddine a/k/a Kassim Muhammad Tajudeen a/k/a Kassem Muhammad Tajideen a/k/a Kassem Muhammad Taj al-Din a/k/a Kassem Muhammad Tajeddine a/k/a Kassem Muhammad Tajudeen a/k/a Qassim Muhammad Taj al-Din a/k/a Qassim Muhammad Tajideen a/k/a Qassem Muhammad Tajideen a/k/a Qassem Taj al-Din a/k/a Qassem Muhammad Tajeddine a/k/a Qassem Muhammad Tajudeen a/k/a Qassei Taj al-Din a/k/a Qassei Muhammad Taj al-Din a/k/a Qassei Muhammad Tajeddine a/k/a Qassei Muhammad Tajudeen a/k/a Qassei Muhammad Taj (قاسم تاج الدین)	757	X	
14	Ahmad Mohamad Yazbeck a/k/a Ahmah Yazbeck a/k/a Ahmad Yazbek (احمد محمد یزبک)	649	X	
15	Yusuf Aasi a/k/a El Yusuf Abd al-Rida Asi a/k/a Sheikh Yusuf Aasi a/k/a Youssef Abdel Rida Assi (یوسف عبد الرضی عاصی)	558	X	
16	Ezzat Youssef Akar a/k/a Izzat Akar a/k/a Izzat Youssef Akar a/k/a Izzat Yusif Akkar	649	X	
17	Qasim Aliq a/k/a Qassem Aliq a/k/a Kassem Aleik a/k/a Hajj Qasim Aliq a/k/a Qasem Aliq a/k/a Qasim Ulayq a/k/a Qasem Mahmud Aliq (قاسم محمود علیق)	449, 468, 561	X	
18	Muhammad Abdallah al-Amin a/k/a Mohamed Abdallah al-Amine a/k/a Mohammad al-Amin a/k/a Muhammad Abdallah Alamin a/k/a Muhammed El Amine a/k/a Mohamed Abdalla Amine (محمد عبد الله الامین)	716, 874, 1155	X	
19	Ibrahim al-Amin al-Sayyed a/k/a Ibrahim Amin al-Sayid a/k/a Ibrahim Amin Sayyed a/k/a Ibrahim al-Amin (ابراهیم امین السید)	383	X	
20	Muhammad Amin Badr al-Din a/k/a Muhammad Badr-Al-Din a/k/a Mohamed Badreddine a/k/a Mohammed Badreddine (محمد امین بدر الدین)	714, 716, 730	X	
21	Salah Abd al-Rauf Izz al-Din a/k/a Salah Abd al-Rauf Azz al-Din a/k/a Salah Abd al-Rauf Ezzadin (صلاح عبد الرؤوف عز الدین)	714, 715	X	
22	Hussein al-Khalil a/k/a Husayn Al-Khalil a/k/a Hussein el-Khalil (حسین الخلیل)	383	X	
23	Jamal Ja'far Muhammad Ali al-Ibrahimi a/k/a Abu Mahdi al-Muhandis	3	X	

24	Hussein Ali Muhammad al-Shami a/k/a Husayn al-Shami a/k/a Husayn Shaimi a/k/a Husayn Shamai a/k/a Husayn Shamy a/k/a Husayn Al-Shamy a/k/a Husayn Ashami a/k/a Haj Husayn Al-Shami a/k/a Hussein Ali Mihammed Chami (حسين الشامي)	383, 433, 642	X	
25	Shibl Muhsin Ubayd al-Zaydi a/k/a Shebl Mohsen Al Zaidi a/k/a Shibl Muhsin Ubayd Al-Zaydi a/k/a Hajji Shibl Muhsin Al-Zaydi a/k/a Shibl Muhsin 'Ubayd Al-Zaydi a/k/a Mahdi Ja'far Salih (شبل محسن عبید) (الزیدی)	716	X	
26	Kamel Muhammad Amhaz a/k/a Kamel Mohamed Amhaz a/k/a Kamel Amhaz a/k/a Kamel Al-Amhaz a/k/a Kamil Amhaz (كامل محمد امهاز)	884	X	
27	Sultan Khalifa As'ad a/k/a Hajj Sultan Asaad a/k/a Sultan Assad a/k/a Sultan Khalife Assad (سلطان خليفة أسعد)	720	X	
28	Nabil Mahmoud Assaf a/k/a Nabil Assaf a/k/a Nabil Muhammad Assaf (نبيل محمود عساف)	714, 715, 716	X	
29	Qassem Muhammad Ali Bazzi a/k/a Kassem Mohamad Ali Bazzi a/k/a Qassem Mohammed Ali Bazi a/k/a Qasim Mohammed Ali Bazzi a/k/a Qasim Muhammad Ali Bazzi (قاسم محمد علي بزي) (قاسم محمد علي بزي)	569, 571, 578	X	
30	Wa'el Muhammad Bazzi a/k/a Wa'il Muhammad Bazzi a/k/a Wael Bazzi (وائل بزي)	851, 853	X	
31	Ali Mussa Daqduq	409, 2358	X	
32	Hamdi Zaher El Dine a/k/a Hamdi Zahreddine a/k/a Hamdi Zaher al-Din a/k/a Hamdi Jamil Zaher al-Din (حمدي جميل زهر الدين)	716	X	
33	Muhammad Abd-al-Amir Farhat a/k/a Muhammad 'Abd-al-Amir Farhat a/k/a Mohammad Farhat a/k/a Mohammad Abdul Amir Farhat (محمد عبد الامير فر Hatch)	715, 1994	X	
34	Fouzi Reda Darwish Fawaz a/k/a Fawzi Reda Fawaz a/k/a Fawzy Fawaz a/k/a Fawzi Fawaz a/k/a Fawzy Reda Darwish-Fawaz (فوزي رضا درويش فواز)	1377	X	
35	Talal Hamiyah a/k/a Talal Husni Hamiya (طلال حسني حميي)	415	X	
36	Youssef Hashim a/k/a Yusuf Hashem a/k/a Yusuf Hashem (يوسف حاشم)	716, 2358	X	
37	Muhammad al-Mukhtar Fallah Kallas a/k/a Muhammad al-Mukhtar Kallas a/k/a Mohamad El Mokhtar Kallas a/k/a Mohamed Kallas (محمد فلاح المختار كلاس)	716	X	
38	Adnan Hussein Kawtharani a/k/a Adnan Mahmud Kawtharani a/k/a Adnan Kutherani (عدنان) (حسين كوثاراني)	714	X	
39	Muhammad Kawtharani a/k/a Muhammad al-Kawtharani a/k/a Jafar Al-Kawtharani (محمد كوثاراني)	407	X	
40	Hanna Elias Khalifa a/k/a Hanna Khalifeh (حنا إلياس خليفة)	887	X	
41	Adel Mansour a/k/a Adel Mansur a/k/a Adel Muhammad Mansour (عادل منصور)	649	X	
42	Hassan Nasrallah a/k/a Hassan Abd-al-Karim Nasrallah (حسن نصر الله)	378	X	
43	Muhammad Mustafa Nur-al-Din a/k/a Mohamad Noureddine a/k/a Muhammad Noureddine (محمد مصطفى نور الدين)	716, 1421, 2105	X	
44	Hassan Chehadeh Othman	649	X	
45	Naim Qassem a/k/a Sheikh Naim Qassem a/k/a Naim Qasim a/k/a Naim Kassem a/k/a Na'im Kasem	383	X	
46	Ali Muhammad Qansu a/k/a Ali Muhammad Kanso a/k/a Ali Muhammad Kansou (علي محمد قانصو)	715, 716	X	
47	Abdul Latif Saad a/k/a Abdul Latif Sa'ad (عبد اللطيف سعد)	714, 716	X	
48	Issam Ahmad Saad a/k/a Issam Ahmad Sa'ad a/k/a Isam Ahmad Saad a/k/a Isam Ahmad Sad a/k/a Isa, Ahmad Sa'ad (عاصم احمد سعد)	714, 715, 716	X	
49	Abdallah Ali Safieddine a/k/a Abdallah Safi-Al-Din a/k/a Abdullah Safieddine a/k/a Abdullah Safi-Al-Din (عبد الله علي صفي الدين)	681	X	
50	Hashem Safieddine a/k/a Hashem Safi Al-Din a/k/a Hashem Safi A-Din a/k/a Hashim Safi Al Din a/k/a Hashim Safieddine a/k/a Hashim Safi Al-Din (هاشم صفي الدين)	383	X	
51	Wahid Mahmud Sbeiti (وحيد محمود سبيتي)	649	X	
52	Fadi Hussein Serhan a/k/a Fadi Husayn Serhan	1380, 2108	X	
53	Hussein Muhammad Tajideen a/k/a Hussein Muhammad Taj al-Din a/k/a Hussein Muhammad Tajeddine a/k/a Hussein Muhammad Tajudeen a/k/a Husayn Muhammad Tajideen a/k/a Husayn Muhammad Taj al-din a/k/a Husayn Muhammad Tajeddine a/k/a Husayn Muhammad Tajudeen (حسين تاج الدين)	783	X	
54	Muhammad Yazbek a/k/a Muhammad Yazbeck a/k/a Mohammed Yazbik a/k/a Hosein Assaf a/k/a Mohammad Yazbeck a/k/a Muhammad Yazbick a/k/a Muhammad Yazbak a/k/a (محمد يزبك)	383	X	
55	Ali Zuraik a/k/a Ali Hassan Zreik a/k/a Ali Zraiq a/k/a Ali Zurayq a/k/a Ali Zreik (علي حسن زريق)	629	X	
56	Adel Hassan Makki Ahmad a/k/a Adel Hassan Makki a/k/a Adel Makke (عادل حسن مكي)	1068, 1723		X
57	Mustafa Faysal Ahmad a/k/a Mustapha Ahmad a/k/a Mustafa Faisal Ahmad (مصطفى فيصل) (احمد)	1117, 1149, 1156		X

58	Akram Ahmad al-Bast a/k/a Akram Ahmed el-Bast (اکرم احمد البست) Hasan Jamal al-Din a/k/a Hassan Jamaleddine	1724, 1816		X
59	Muhammad Ibrahim Bazzi a/k/a Mohammad Ibrahim Bazzi a/k/a Muhammad Ibrahim Bazzi a/k/a Muhammad Bazzi (محمد ابراهیم بزی)	819	X	X
60	Hussein Ibrahim Bdeir a/k/a Husayn Ibrahim Bdeir a/k/a Hussein Abu Ali Bdeir a/k/a Hussein Budayr a/k/a Husayn Bdeir (حسین ابراهیم بدیر)	1112		X
61	Amine Bzeih a/k/a Amin Bazi (امین بزی)	1205		X
62	Ali Ahmad Choueib a/k/a Ali Ahmad Shuayb a/k/a 'Ali Ahmed Shuaib (علی احمد شعیب)	2176		X
63	Ali Hussein Darwish a/k/a Ali Hussein Darwich a/k/a Ali Hussein Darwiche	1051		X
64	Khodr Hussein Darwish a/k/a Khoder Hussein Darwish a/k/a Khodr Hussein Darwiche a/k/a Khodr Husayn Darwiche (خضر حسین درویش)	1171, 1176, 1192		X
65	Muhammad Hussein Darwish a/k/a Muhammad Hussein Darwich a/k/a Muhammad Hussein Darwiche (محمد حسین درویش)	1163		X
66	Muhammad Issam Abu Darwish a/k/a Muhammad Issam Abu Darwiche a/k/a Muhammad Issam Abu Darwiche a/k/a Muhammad Isam Abu Darwiche a/k/a Muhammad Isam Abu Darwiche (محمد عصام ابو درویش)	484, 1117, 1134		X
67	Safi Yahya Darwish a/k/a Safi Yahya Darwiche (صافی یحیی درویش)	1176, 1192, 1890		X
68	Ibrahim Muhammad Faqih a/k/a Ibrahim Mohamed Fakih a/k/a Ibrahim Muhammad Mufid al-Faqih (ابراهیم محمد فقیہ)	117		X
69	May Kamel Darwish Fawaz a/k/a May Kamel Darwiche Fawaz (می کامل درویش فواز)	117		X
70	Said Hassan Fuani a/k/a Sa'id Hassan Fu'ani a/k/a Said Hasan Fouani (سعید حسن فواعنی)	1814, 1890		X
71	Carol Rogier Habib (کارول روجیر حبیب)	1152		X
72	Samir Muhammad Hijazi a/k/a Samir Mohamed Hijazi (سمیر محمد حجازی)	1202, 2079, 2172		X
73	Khalil Nazem Ibrahim a/k/a Khalil Nazim Ibrahim a/k/a Khalil Nadhem Ibrahim (خلیل ناظم ابراهیم)	1196		X
74	Hussein Ahmad Issawi a/k/a Hussein Ahmad Issaoui (حسین احمد عیسیاوی)	1118		X
75	Ibrahim Ahmad Issawi a/k/a Ibrahim Issawi a/k/a Ibrahim Issaoui (ابراهیم احمد عیسیاوی)	1102		X
76	Wa'el Ahmad Issawi a/k/a Wa'el Ahmad Issaoui a/k/a Wael Ahmad Issawi a/k/a Wael Ahmad Issaoui a/k/a Wa'el Ahmad Issawi (وائل احمد عیسیاوی)	1124		X
77	Akram Saied Joumaa a/k/a Akram Said Joumaa a/k/a Akram Sa'id Joumaa (اکرم سعید جمعہ)	1303		X
78	Anwar Saied Joumaa a/k/a Anwar Said Joumaa a/k/a Anwar Sa'id Joumaa (انور سعید جمعہ)	117		X
79	Ayman Saied Joumaa a/k/a Ayman Said Joumaa a/k/a Aiman Said Jomaa Kharfan a/k/a Ayman Sa'id Joumaa a/k/a Ayman Joumaa (ایمن سعید جمعہ)	1241, 2150		X
80	Ali Muhammad Kharrubi a/k/a Ali Mohamed Kharroubi a/k/a Ali Kharoubi (علی محمد خربوی)	736, 1281, 1298		X
81	Fawzi Muhammad Malek a/k/a Faouzi Malek a/k/a Fawzi Malik (فوزی محمد مالک)	1051, 1084, 1679		X
82	Said Jamil Muhammad (سعید جمیل محمد)	1682		X
83	Tarek Khalil Musa a/k/a Tarek Khalil Moussa	1890		X
84	Ali Musa Nachar a/k/a Ali Moussa Nachar a/k/a Ali Musa Nashar (علی موسی نشار)	1177, 1883, 1890	X	X
85	Youssef Muhammad Tajideen a/k/a Youssef Muhammad Taj al-Din a/k/a Yousif Taj al-Din (یوسف محمد تاج الدین)	808		X
86	Nabila Ya'qub Wazni a/k/a Nabila Ya'qub Wazne (نبیلہ یعقوب وزنی)	1168		X
87	Ziyad Muhammad Youssef a/k/a Ziad Muhammad Yusef a/k/a Ziad Mohammad Youssef (زید محمد یوسف)	1273		X
88	Rami Kamil Ya'qub Baqir a/k/a Rami Baker a/k/a Rami Kamel Yaaqub Baqer (رامی کامل یعقوب باقر)	811, 1041, 1051	X	
89	Firas Nazim Ahmad a/k/a Firas Nazem Ahmed (فراں ناظم احمد)	811	X	
90	Hind Nazim Ahmad a/k/a Hind Nazem Ahmed (ہند ناظم احمد)	1039	X	
91	Rima Kamil Ya'qub Baqir a/k/a Rima Baker a/k/a Rima Baqer (ریما کامل یعقوب باقر)	1028, 1039	X	
92	Akram Kaabi a/k/a Akram al-Kaabi a/k/a Akram Abbas al-Kabi	2332	X	
93	Qais al-Khazali a/k/a Qais Khazali	2411	X	
94	Abu Mustafa al-Sheibani a/k/a Hamid A'atabi al-Sheibani	2309, 2382	X	
95	Ahmad Foruzandeh	2380	X	
96	Isam Nabih Hamad a/k/a Issam Nabi Hamad Issam a/k/a Nabi Hamad (عیام نبیہ حمد)	1104, 1636		X
97	Ayman Ahmad Ibrahim (ایمن احمد ابراهیم)	886	X	
98	Mohamad Saied Joumaa a/k/a Mohamad Said Joumaa a/k/a Mohamad Sa'id Joumaa a/k/a Mohammad Said Joumaa (محمد سعید جمعہ)	1252		X

99	Mohamad Al Makhour a/k/a Muhammad al-Maqhur	632		X
100	Ibrahim Khalil Nassour (ابراهيم خليل نصour)	971		X
101	Jawad Nur-al-Din a/k/a Jawad Noureddine a/k/a Jawad Nouredine Shawki Jawad Mohamad Shafiq Nur al-Din a/k/a Shawqi Jawad Mohamad Shafiq a/k/a Shawqi Muhammad Shafiq Nur Al-Din (جواد نور الدين)	517	X	
102	Abd Al Menhem Qubaysi a/k/a Abd al-Mun'im al-Qubaysi a/k/a Abd al-Mumin Qubaysi a/k/a Abd Al Menhem Kobeissi a/k/a Abd Al Munhem Kubaysy a/k/a Abdul Menhem Kobeissyy a/k/a Abdul Menhem Kobeissi a/k/a Abdel Menhem Kobeissi عبد المؤمن القبيسي؛ عبد (العنم القبيسي)	962	X	
103	Muhammad Raad a/k/a Muhammad Hassan Raad	471, 654	X	
104	Wafiq Safa a/k/a Wafiq Abd al-Hussein Safa a/k/a Wafiq Abdul Hussein Safa a/k/a Wafiq 'Abd-al-Husayn Safa a/k/a Wafiq Ahmad Safa a/k/a Wafiq Ahmed Safa a/k/a Hessam Badr al-Din a/k/a Hessam Badreddine a/k/a Ali Wahib al-Zayn a/k/a Ali Waheb al-Zein (وفيق صفا)	416	X	
105	Abdul Reza Shahlai	2395	X	
106	Wahid Mahmud Subayti a/k/a Wahid Sbeity a/k/a Wahid Sbeiti (وحيد محمود سبيتي)	1607	X	
107	Ali Zeaiter a/k/a Ali Hussein Zuaytar a/k/a Ali Zoeter a/k/a Ali Zu'ayter a/k/a Ali Zu'aytar a/k/a Ali Husayn Zu'aytar (علي حسين زعير)	886	X	
108	Attiya Muhammad Abbas a/k/a Attiyah Muhammad Abbas a/k/a Attiya Tabaja a/k/a Attiyah Tabajah a/k/a Atiya Muhammad Abbas (عطاء محمد عباس)	714		X
109	Hassan Said Ali Ahmad a/k/a Hassan Sa'id Ali Ahmad (حسن سعيد علي احمد)	1055		X
110	Seada Said Ali Ahmad a/k/a Seada Sa'id Ali Ahmad (سعدي سعيد علي احمد)	1069		X
111	Imad Abdul Reda Bakri a/k/a Imad Abd al-Rida Bakri a/k/a Imad Kebir (عماد عبد الرضا) (بكري)	897		X
112	Ibrahim Hussein Bdeir a/k/a Ibrahim Hussein Budayr a/k/a Ibrahim Husayn Bdeir a/k/a Ibrahim Husayn Budayr (ابراهيم حسين بدير)	1112		X
113	Issam Abu Darwish a/k/a Isam Abu Darwish a/k/a Issam Abu Darwich a/k/a Issam Abu Darwiche a/k/a Isam Abu Darwich a/k/a Isam Abu Darwiche (عاصم ابو درويش)	1131		X
114	Ha'el Ahmad Issawi a/k/a Ha'el Ahmad Issaoui a/k/a Ha'il Ahmad Issawi (هائل احمد عيساوي)	1126		X
115	Lama Hussein Bdeir Issawi a/k/a Lama Hussein Bdeir Issaoui (لما حسين بدير عيساوي)	1117		X
116	Mohamad Rahme	631		X
117	Hoda Hussein Saad a/k/a Huda Hussein Saad a/k/a Hoda Saad Tajideen a/k/a Hoda Tajiddine a/k/a Hady Husayn Sa'd a/k/a Houda Hussein Saad a/k/a Huda Saad Tajeddine a/k/a Hoda Hussein Sa'ad a/k/a Huda Saad a/k/a Huda Sa'd a/k/a Hoda Sa'ad Tajideen (هدى حسين سعد-تاج الدين)	760		X
Entities				
1	Afri Belg Comercio E Industria LDA a/k/a AFRI BELG a/k/a AFRI-BELG SUPERMERCADOS a/k/a CASH & CARRY RETAIL STORES a/k/a AFRI BELG CONSTRUCTION a/k/a AFRI BELG AGRICULTURE	766	X	
2	Africa Middle East Investment Holding SAL (اfrica ميدل ايست انفستمنت (هولندي) ش.م.ل)	852	X	
3	Al-Amana SARL (الأمانة للمحروقات ش.م.م)	568	X	
4	Al-Inmaa Engineering and Contracting SARL a/k/a Al-Inmaa Group for Engineering and Contracting a/k/a Inmaa 'Al' for Engineering and Contracting SARL (شركة الانماء للهندسة والمقاولات ش.م.م)	482, 691, 1788	X	
5	Al-Inmaa for Entertainment and Leisure Projects (شركة الانماء للترفيه والترفيه)	691	X	
6	Al-Inmaa Group for Tourism Works a/k/a Al-Inmaa Group for Touristic Projects SARL (شركة مجموعة الانماء للعمال السياحية ش.م.م)	691, 2091	X	
7	Al-Kawthar (الكافر للابسة)	580	X	
8	Amana Plus Company SAL (أمانة بلس ش.م.ل)	571	X	
9	Amana Sanitary and Paints Company LLC ASPCO (شركة أمانة سانيتري آند بابنتش ش.م.م) (أي اس بي)	564	X	
10	Amigo Supermarket Ltd. (Nigeria)	1366	X	
11	Aramoun 1506 SAL (عمون 1506 ش.م.ل)	1054	X	
12	Arch Consulting SARL (آرش للإستشارات والدراسات الهندسية ش.م.م)	474	X	
13	Atlas Holding SAL (اطلس هولندي ش.م.ل)	552	X	
14	Bayt al-Mal a/k/a Bayt al-Mal Lil Muslimeen (بيت المال للمسلمين)	1588	X	
15	Beirut Diam SAL (شركة بيروت ديم ش.م.ل)	1028	X	
16	Beirut Gem SAL (شركة بيروت جم ش.م.ل)	1054	X	
17	Beirut Trade SAL (شركة بيروت تrade ش.م.ل)	1028	X	
18	Blue Star Diamonds a/k/a Blue Star Diamond Offshore SAL (شركة بلو ستار دايموند ش.م.ل) (اوف شور)	1054	X	
19	Car Care Center a/k/a CCC a/k/a Car Care Center Company a/k/a Mikalab SARL (شركة كار كير سنتر ش.م.م)	714	X	
20	Car Escort Services (Offshore) SAL a/k/a Car Escort Services SAL Offshore (كار اسكورت سرفيسز ش.م.ل) (اوف شور)	736	X	

21	City Pharma SARL (سيتي فارما ش.م.م)	581	X	
22	Congo Futur SPRL (Democratic Republic of the Congo)	766, 789	X	
23	Damour 850 SAL (الدامور 850 ش.م.م)	1054	X	
24	Debbiye 143 SAL (الدببة 143 ش.م.م)	1054	X	
25	Elissa Holding SAL	121, 1284		X
26	Euro African Group Ltd. (The Gambia)	852	X	X
27	Gebaa 2480 SAL (جياع 2480 ش.م.م)	1054	X	
28	Global Cleaners SARL (شركة غلوبال كلينرز ش.م.م)	714	X	
29	Global Trading Group NV (Belgium)	852	X	X
30	Golfrate Holdings (Angola) LDA	766	X	
31	Goodwill Charitable Organization a/k/a Educational Development Association a/k/a Al-Shahid Social Association a/k/a GCO	510	X	
32	Grupo Arosfran Empreendimentos E Participacoes SARL a/k/a Grupo Arosfran (Angola)	766	X	
33	Inter Aliment SAL Offshore (انتر اليمانت ش.م.ل. اوف شور)	876, 1720, 1814	X	X
34	Islamic Resistance Support Organization a/k/a IRSO a/k/a Islamic Resistance Support Association a/k/a Hay'at Da'am al-Muqawama al-Islamiya Fi Lubnan a/k/a Hayat Al-Dam Lil-Muqawama Al-Islamiya (هيئة دعم المقاومة الإسلامية في لبنان)	423	X	
35	Jihad al-Bina a/k/a Jihad Al Binaa a/k/a Jihadu-I-Binaa a/k/a Construction for the Sake of The Holy Struggle a/k/a Construction Jihad a/k/a Struggle for Reconstruction a/k/a Jihad Construction Institution a/k/a Jihad Construction Foundation a/k/a Jihad-Al-Binaa Association a/k/a Holy Construction Foundation a/k/a Jihad Construction (جihad البناء) or (مؤسسة جهاد البناء الانمائية)	445	X	
36	Kairaba Supermarket a/k/a Kairaba Shopping Centre (The Gambia)	766	X	
37	Lama Foods International Offshore SAL (لما فود انترناشونال ش.م.م)	1449	X	
38	Lama Foods SARL (لما فودز ش.م.م)	1449	X	
39	Lebanese Communication Group (المجموعة اللبنانية للإعلام)	653	X	
40	M. Marine SAL Offshore (مايرن ش.م.ل. اوف شور)	1449	X	
41	Martyrs Foundation a/k/a Shahid Foundation, a/k/a Mua'assasat al-Shahid a/k/a Ashahid a/k/a Aschahid Association a/k/a Hizballah Martyrs Foundation a/k/a Lebanese Martyr Foundation a/k/a Al-Mua'assasat Al-Shahid a/k/a Al-Shahid Foundation a/k/a Al-Shahid Charitable and Social Organization a/k/a Al-Shahid Organization a/k/a Lebanese Martyr Association a/k/a Islamic Revolution Martyrs Foundation a/k/a Martyrs Institute a/k/a Institute and College of the Greatest Messenger a/k/a PBUH a/k/a Culture Institute a/k/a Check and Balance Institute a/k/a Health Institute a/k/a Social Institute a/k/a Takaful Institute (مؤسسة الشهيد لبنان)	496	X	
42	Meamar Company for Engineering and Development SARL (شركة معمار للمهندسة والإنماء)	466	X	
43	Medical Equipments and Drugs International Corporation SAL a/k/a MEDIC	577	X	
44	Minocongo SPRL (Democratic Republic of Congo)	870	X	
45	Monte Carlo Beach Company SAL (شركة مونتكارلو بيتش ش.م.ل)	1054	X	
46	Noumayriye 1057 SAL (النميرية 1057 ش.م.ل)	1054	X	
47	Nour Holding SAL (نور هولدينغ ش.م.ل)	1028	X	
48	Ovlas Trading SA (أوفلاس ترADING) (Lebanon and British Virgin Islands)	766	X	X
49	Ovlas Trading SAL (Offshore)	766	X	
50	Pain Victoire a/k/a Société Générale des Pains a/k/a Pains Victoire a/k/a Pan Victoire a/k/a Société Générale Des Pains SPRL a/k/a Société Générale De Pain a/k/a Bread Victory (Democratic Republic of the Congo)	870	X	
51	Premier Investment Group SAL Offshore (شركة بريمير انفستمنت غروب ش.م.ل. اوف شور)	852, 853, 1912	X	
52	REEM Pharmaceutical SAL (شركة ريم للأدوية)	1994	X	
53	Shahed Pharm Drugstore SARL (شداد فارم للأدوية ش.م.م)	566	X	
54	Sierra Gas SAL Offshore (سييرا غاز ش.م.ل. اوف شور)	1449	X	
55	Spectrum International Investment Holding SAL (سيكتروم انترناشونال انفستمنت هولدينغ ش.م.ل)	736	X	
56	Spectrum Investment Group Holding SAL (سيكتروم انفستمنت غروب ش.م.ل. هولدينغ)	733, 1962, 2123	X	
57	Stars Communications (Offshore) SAL (شركة ستارز كوميونيكيشن ش.م.ل. - اوف شور)	886	X	
58	Stars Communications Ltd. (النجوم للاتصالات ش.م.م)	886	X	
59	Stars Group Holding SAL (مجموعة النجوم ش.م.ل. هولدينغ)	886	X	
60	Stars International Ltd. (China)	886	X	
61	Tajco Company Ltd. a/k/a Tajco Company SARL a/k/a Tajco Company LLC a/k/a Senesco Banjul (The Gambia)	766	X	
62	Teleserve Plus SAL (شركة تيلي سيرف بلس ش.م.ل)	886	X	
63	Thaingui SAL Offshore a/k/a Shanghai SAL Offshore (شركة شنجي ش.م.ل اوف شور)	1449	X	
64	Trade Point International SARL (تريد بوينت انترناشونال ش.م.م)	1422, 1427, 2105	X	
65	Unique Stars Mobile Phones LLC (UAE)	886	X	
66	Vatech SARL (فاتك ش.م.م)	1380, 2108	X	

67	Wonderland Amusement Park and Resort Ltd. (Nigeria)	1366	X	
68	Yousser Company for Finance and Investment (شركة اليسير للتمويل والاستثمار)	121, 1589, 1607	X	
69	Afrimex (Offshore) SAL	805		X
70	Al-Jiyeh for Tourism & Construction SAL (شركة الجية للسياحة والاعمار ش.م.ل)	2169		X
71	Builders International SAL (بيلدز انترناشونال ش.م.ل)	1157		X
72	Congo Diam SPRL (Democratic Republic of the Congo)	117		X
73	اليسا للصيরفة؛ شركة اليسا للصيরفة - سعاده محمود سليم (امال محمد خروبي و شريكهما)	1281		X
74	Fantasy World SARL (فانتيزي ورلد)	714		X
75	Fayed Exchange Co. (شركة فايد للصيরفة)	1335		X
76	Fun World Company SAL a/k/a Aalam al-Marah Co SAL (شركة عالم المرح ش.م.ل)	714		X
77	Galaxy Flame Trading SAL Offshore	797, 1730		X
78	Golden Eye Trading a/k/a ithalat ihracat Kagit Ltd (Turkey)	908, 1691, 2176		X
79	Ideal Development I.D. SAL (ايديدال ديفلوبمنت اي.دي. ش.م.ل)	1145		X
80	International Contractors and Developers SAL	1145		X
81	K.I. Group SAL Offshore (KI Group) (اوف شور)	2168		X
82	La Voile Sur Mer SARL	2169		X
83	Leaders of Supply & Products (Offshore) SAL (ش.م.ل. اوف شور)	797, 1901		X
84	Mercury Development Offshore SAL	1149, 1694, 2060		X
85	Millennium Diamond Offshore SAL	117		X
86	New Land SARL a/k/a New Land SAL	715		X
87	Phoenicia Shipping Offshore SAL (فينيسيا شيبينغ اوف شور ش.م.ل)	1284, 1721, 2164		X
88	Platinum Residence a/k/a Muhammad Bdeir and Co. (محمد بدير وشركاه)	1725		X
89	Ras Beirut 1442 SAL (راس بيروت ش.م.ل) (اوف شور)	1145, 1154		X
90	S.I.M. SAL Offshore (اس. اي. ام. ش.م.ل)	1154		X
91	Socimex SPRL (Democratic Republic of Congo)	1117		X
92	SOGEAC SPRL (Democratic Republic of Congo)	1169		X
93	شركة تلتاك العالمية ش.م.ل (اوف شور)	852		X
94	Al-Qard al-Hassan Association a/k/a Al-Quard Al-Hassan Association a/k/a Al-Quardh Al-Hassan Association a/k/a Karadh Al-Hassan (القرض الحسن)	640	X	
95	Asa'ib Ahl Al-Haq a/k/a AAH a/k/a League of the Righteous	2400	X	
96	Capital SAL	564	X	
97	G & S Diamonds a/k/a G&S Diamond FZE (UAE)	1054	X	
98	Global Touristic Services SAL "GTS" (غلوبال تورستيك سيرفيسيز ش.م.ل)	583	X	
99	Grupo Arosfran LTDA	1895	X	
100	Iranian Committee for the Reconstruction of Lebanon a/k/a ICRL	888	X	
101	Mirath SAL	564	X	
102	Salasko Offshore SAL	1435	X	
103	Sanovera Pharm Company SARL	564	X	
104	Imam Khomeini Relief Committee a/k/a Islamic Charitable Emdad Committee a/k/a Imam Khomeini Relief Organization a/k/a Islamic Charity Emdad a/k/a Islamic Emdad Charitable Committee a/k/a Comite Islamique Daides Et De Biem Liban a/k/a Imam Khomeini Aid Committee a/k/a Imdad Islamic Association Committee for Charity a/k/a Islamic Charity Emdad Committee a/k/a Emdad Assistance Foundation a/k/a Emdad Committee for Islamic Charity a/k/a Imdad Committee for Islamic Charity a/k/a Imdad Association of the Islamic Philanthropic Committee a/k/a Al-Imdad a/k/a Imam Khomeini Support Committee a/k/a Imam Khomeini Emdad Committee a/k/a Imam Khomeini Imdad Committee a/k/a Komite Emdad Emam a/k/a Imam Khomeini Foundation a/k/a Khomeini Social Help Committee a/k/a Khomeini Charitable Foundation (جمعية الامداد الخيرية الاسلامية)	625	X	
105	Atilla SAL (اتيلا ش.م.ل)	1154		X
106	Enmaa Dalhamiya Company SAL a/k/a Delhamiyeh Development, a/k/a Deliku (الدلهيمية ش.م.ل) (دليكو)	816		X
107	Impex International Ltd	1838		X
108	MGM Construction SAL (م ج م كونستراكتيون ش.م.ل)	1070		X
109	New Line Exchange Trust Company SAL (نيو لайн اكس شاينج ترست كومبياني ش.م.ل)	1273		X
110	Sea & Palm SARL (بحر ونخل ش.م.ل)	1117		X
111	Sky Star (Democratic Republic of Congo)	1105		X
112	Société Allure SARL (شركة الالور ش.م.ل)	1197		X
113	Soficon SPRL (Democratic Republic of Congo)	1121, 1167		X
114	Solmar Offshore SAL (شركة سولمار اوف شور ش.م.ل)	1284		X
115	SOL-MAR SARL a/k/a SOL-MAR SAE a/k/a Solmar SARL (شركة سولمار ش.م.ل)	1284		X
116	ذى نيو ميللينيوم للشرق الاوسط (اوفرقيا ش.م.ل)	1151		X